ANNEXURE.

RULES RELATING TO THE MYSORE RAILWAY ADVISORY COMMITTEE.

1. *Constitution of Committee.*—The Committee shall consist of a Chairman and not less than six, nor more than ten other members.

2. *Appointment of Chairman and Railway Members.*—The Agent of the Mysore Railways shall be *ex-officio* Chairman of the Committee. The Agent shall appoint a Senior Officer of the Mysore Railways to act for him during his absence.

3. *Other Members.*—The remaining members shall consist of :—

1. *Rajamantrapravina Diwan Bahadur*
   P. Raghavendra Rao, B.A., B.L., Retired Member of Council.
2. Mr. M. Ramachandra Rao Sindia.
   Director, Bangalore-Chikballapur Light Railway Co., Ltd., Bangalore.
3. Mr. D. H. Chandrasekariah, B.A., B.L.,
   Member, Mysore Legislative Council, Davangere.
4. Mr. V. Venkatappa,
   Member, Representative Assembly and Legislative Council and President, District Board, Bangalore.
5. Mr. L. Vema Reddy,
   Member Representative Assembly and President, District Board, Kolar.
6. Mr. H. Siddiah, B.A., LL.B.,
   Member, Mysore Legislative Council and President, District Board, Shimoga.
7. Mr. Mohamed Sait,
   Member, Mysore Legislative Council and President, Merchants' Association, Mysore.
8. Mr. R. Sundram Iyer,
   Vice-President, Mysore Chamber of Commerce.
9. Mr. H. B. Gundappa Gowda, B.A., LL.B.,
   Member, Mysore Legislative Council and Representative Assembly and President, District Board, Hassan.
10. Mr. B. S. Puttuswamy, B.A., B.L.,
    President, District Board, Mysore.

The Personal Assistant to the Agent will be the Secretary to the Committee.

4. *Terms of Office of Members.*—The members of the Committee shall hold office for a term of two years commencing from the date of the First Meeting. Any person ceasing to be a member shall be eligible for re-appointment on re-election.

5. *Meetings for Transactions of Business.*—The Committee shall meet together and shall from time to time make such arrangements with respect to the day, hour, notice, management and adjournment of its meetings as it may think fit subject to the following conditions:—

(*a*) That a meeting shall be held ordinarily once a quarter.
(*b*) That the Chairman may whenever he thinks fit call for a special meeting.
(*c*) That no business shall be transacted unless at least four members are present throughout such meeting.
(*d*) That every meeting shall be presided over by the Agent if, he is present, if, and when he is absent, by such Senior Officer of the Mysore Railways as may be appointed by him.
(*e*) That minutes shall be kept of the names of the members present, and of the proceedings of each meeting, in a book to be provided for this purpose, which shall be signed as soon as practicable by the Chairman of such meeting, and shall be open to inspection by any member of the Committee.
(*f*) The Chairman may, with the consent of the meeting, adjourn it.

6. *Functions of Committee.*—The functions of the Advisory Committee shall be purely advisory, as its name implies. Questions of personnel, discipline, appointments and transfers will not be brought before the Committee. The Committee shall have no authority to enquire into, or interfere in any way with the general administration of the Railway. The Committee shall have no authority to act as a Conciliation Board. The Agent may, however, at any time, if he thinks fit ask for the advice of his Advisory Committee on any matter.

In the event of any question arising before the Committee in regard to the limit of its functions, the decision of the Chairman shall be final, subject to any orders that may be issued by the Government of Mysore, to whom the question shall be referred.

7. *Scope of Duties.*—The Committee shall be authorised to discuss and record its opinion on the following subjects:—

(1) Alterations in the Time Table of passenger services.
(2) Alteration in Rates and Fares, and changes of Goods Classification.
(3) Proposals in regard to new projects and extensions.
(4) Proposals in regard to new Rolling Stock.
(5) Any matters affecting the general public interest or convenience.

Any member of the Committee shall be at liberty to suggest subjects for discussion, unless inadmissible under para 6 but the Chairman may rule out any subject for reasons which should be explained at the first meeting after the ruling is given.

8. A copy of the minutes of the meeting shall be furnished to each member of the Committee, to the Government of Mysore and to the Press in the form of a Press Communique.

If in any case the Chairman decides, that he is unable to follow the advice of the majority of the Committee, he shall bring the matter to the notice of the Government of Mysore, when forwarding the minutes of meeting for their perusal.

9. The Chairman shall furnish the members of the Committee with the regular periodical returns of traffic and such other information in regard to the traffic of Mysore Railways as may from time to time be available, and with which they may desire to be supplied.

10. No action shall be taken on any representation of the Committee without the approval of the Agent, unless the Government of Mysore shall in any case otherwise direct. The Agent shall, however, carefully consider all such representation, and so far as he may find them in conformity with the general instructions of the Government of Mysore and likely to be beneficial to the undertaking, and to serve the public convenience he shall endeavour to give effect to them.

11. The Committee shall bear in mind, that while they are invited to act in consultation with the Agent of Railway Administration with a view to extend the facilities for traffic on the Railway, and increase the convenience offered to the public, they are also required to give due weight to the responsibility which rests on the Administration of the Railway to respect the legitimate interest of the Government of Mysore and the Railway Department in maintaining the revenue.

12. The Chairman shall have power to allow any officer of the Railway who is not a Member to be summoned at Special Meetings where his presence is necessary.

13. *Remuneration and Passes.*—Travelling and halting allowances on the same scales as are paid to the members of the Standing Committee for Railways, Public Works and Electrical Departments and Economic Conference will be paid to every non-official member of the Railway Advisory Committee other than the Chairman or any Railway Member for each meeting of the Committee. As regards non-official resident members, daily allowance only will be allowed.

14. Passes over Mysore Railways and actual fares over other Railways as are allowed to non-official members of the Standing Committee for Railways, Public Works and Electrical Departments and Economic Conference will be granted to members of the Railway Advisory Committee residing out of Mysore when attending meetings.